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IN THE UNITED STATES RECEIVING OFFICE (US/DO/EO)

Applicants: Peter David Davis, Matthew Alexander Naylor, Peter Thomson,
Steven Albert Everett, Michael Richard Lacey Stratford and
Peter Wardman

U.S. Application No.: 10/550,864

U.S. National Stage of:

International Application No.: PCT/GB2004/001330

International Filing Date: 26 March 2004

For: BIOREDUCTIVELY-ACTIVATED PRODRUGS

Date: 10/27/05

EXPRESS MAIL LABEL NO. EV 21488007505

TRANSMITTAL OF DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION

Mail Stop PCT (DO/EO)
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

Enclosed for filing in the U.S. Receiving Office is an executed Declaration and Power of Attorney for Patent Application. The Declaration and Power of Attorney for Patent Application is being filed before receipt of the Notification of Missing Requirements (Form PCT/DO/EO/905).

A check in the amount of \$130.00 is enclosed in payment of the surcharge.

Please charge any deficiency or credit any overpayment in the fees that may be due in this matter to Deposit Account No. 08-0380. A copy of this letter is enclosed for accounting purposes.

Respectfully submitted,

HAMILTON, BROOK, SMITH & REYNOLDS, P.C.

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Date: October 27, 2005

RULE 63 (37 C.F.R. § 1.63)
DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION
IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

As below named inventor(s), I/we hereby declare that

This declaration is of the following type:

- | | | |
|---|---------------------------------------|---|
| <input type="checkbox"/> original | <input type="checkbox"/> design | <input type="checkbox"/> supplemental |
| <input checked="" type="checkbox"/> national stage of PCT | | |
| <input type="checkbox"/> divisional | <input type="checkbox"/> continuation | <input type="checkbox"/> continuation-in-part |

My/our residence, post office address and citizenship are as stated below next to my/our name.

I/we believe I/we am/are the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

BIOREDUCTIVELY-ACTIVATED PRODRUGS

the specification of which (check one)

- is attached hereto
- was filed on _____
in the United States Patent and Trademark Office as Application Serial No. _____
- and was amended on _____ (*if applicable*)
- was described and claimed in PCT International Application No. PCT/GB04/01330
filed on 26 Mar 2004
and as amended under PCT Article 19 on _____ (*if any*)

I/we hereby state that I/we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I/we acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56.

I/we hereby claim foreign priority benefits under 35 U.S.C. §119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate or under § 365(a) of any PCT International Application(s) which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate or PCT International Application having a filing date before that of the application on which priority is claimed:

COMBINED DECLARATION AND POWER OF ATTORNEY**PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. §119**

Application No.	Country	Filing Date	Priority Claimed	
			Yes	No
0306907.7	GB	26 Mar 2003	X	
PCT/GB04/01330		26 Mar 2004		

I/we hereby claim the benefit under 35 U.S.C. § 119(e) of any United States Provisional Application(s) listed below:

UNITED STATES PROVISIONAL APPLICATION(S)

Application No.	Filing Date

I/we hereby claim the benefit under 35 U.S.C. § 120 of any United States Application(s) or § 365(c) of any PCT International Application(s) designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International Application in the manner provided by the first paragraph of 35 U.S.C. § 112, I/we acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior application and the national PCT international filing date of this application.

PRIOR UNITED STATES/PCT INTERNATIONAL APPLICATION(S)

Application No.	Filing Date	Status (patented, pending/abandoned)
PCT/GB04/01330	26 Mar 2004	

I/we hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith:

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CUSTOMER NUMBER 021005

I/we hereby declare that all statements made herein of my/our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardise the validity of the application or any patent issued thereon.

Inventors Signature

x 23rd September 2005

Date

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COMBINED DECLARATION AND POWER OF ATTORNEY

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